

Technical Guidelines Development Committee Meeting

Agenda

Portrait Room, NIST Building 101

July 20 – 21, 2015

Day 1: July 20, 2015

	<i>Pledge of Allegiance</i>
8:30 – 9:00 AM	Opening Remarks <ul style="list-style-type: none">• Dr. Willie E. May, Chair, Under Secretary of Commerce for Standards & Technology and NIST Director• Matthew Masterson, Designated Federal Officer for U.S. Election Assistance Commission• TGDC Introductions
9:00 – 9:15 AM	Agenda – Mary Brady , Manager, Voting Program, NIST
9:15 – 10:30 AM	Next Generation Guidelines <ul style="list-style-type: none">• EAC Goals & VVSG 1.1 update – Brian Hancock, Director, Testing and Certification Division, EAC / Jessica Myers, Certification Program Specialist, EAC• PCEA Recommendations – Tammy Patrick, Bipartisan Policy Center
10:30 – 10:45 AM	BREAK
10:45 – 12:00 PM	Next Generation Guidelines continued... <ul style="list-style-type: none">• Voters' Perspective (Usability and Accessibility) – Sharon Laskowski, Computer Scientist & Manager, Visualization and Usability / Whitney Quesenbery, Director, Center for Civic Design• Election Officials' Perspective<ul style="list-style-type: none">○ Views from NASED Subcommittee – Lori Augino, Washington / Bob Giles, New Jersey○ NASED Representatives – Lori Augino, Washington / Ross Hein, Wisconsin○ Standards Board Representatives – Bob Giles / Greg Riddlemoser

	<ul style="list-style-type: none"> ○ Board of Advisors Representatives – Linda Lamone / Helen Purcell • Military & Overseas Voters – FVAP – Matt Boehmer, Director, FVAP
12:00 – 1:00 PM	LUNCH
1:00 – 2:15 PM	Testing & Certification <ul style="list-style-type: none"> • Certification updates – Brian Hancock, Director, Testing and Certification Division, EAC • State certification needs – Merle King, Center for Election Systems, Kennesaw State University • Discussion
2:15 – 2:30 PM	BREAK
2:30 – 4:30 PM	Recent Efforts <ul style="list-style-type: none"> • Status/Standards Development – Mary Brady, Manager, Voting Program, NIST • Symposium Breakouts <ul style="list-style-type: none"> ○ Auditing – Merle King, Center for Election Systems, Kennesaw State University ○ Innovative Trends – Jessica Myers, Certification Program Specialist, EAC ○ Security – Andrew Regenscheid, Mathematician, NIST ○ Testing Emerging Systems – Brian Hancock, Director, Testing and Certification Division, EAC • EAC Accessibility Grants Work – Shaneé Dawkins, Computer Scientist, NIST • Discussion
4:30 – 4:45 PM	Wrap-up and Overview of Day #2

Day 2: July 21, 2015

8:30 – 8:45 AM	Day #2 Opening Remarks
8:45 – 10:15 AM	Interoperability <ul style="list-style-type: none"> • IEEE / CDF – John Wack, Computer Scientist, NIST • PEW Charitable Trusts – VIP/ERIC – David Becker, Director, Election Initiatives, PEW • Discussion
10:15 – 10:30 AM	BREAK

10:30 – 11:30 AM

Next Steps

- Proposal on Public WG's – [Mary Brady, Manager, Voting Program, NIST](#)
- Discussion

11:30 – 12:00 PM

Next Meeting & Wrap-Up